

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Lynn Compton, Vice-Chairperson, 4th District
Debbie Arnold, Chairperson, 5th District

Tuesday, February 24, 2015

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

HEARINGS

BOARD BUSINESS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items: Set for Hearing:

1. Introduction of amendments to the Real Property Division Ordinance, Title 21 of the San Luis Obispo County Code to amend Flood Hazard standards in order to comply with federal law requirements of the Federal Emergency Management Agency (FEMA). Hearing set for March 10, 2015. All Districts.

Bid Opening:

2. Letter transmitting plans and specifications (Clerk's File) for 2014-2015 Asphalt Overlay of various roads, Los Osos, for Board approval and advertisement for construction bids and find that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). Bid opening date set for Thursday, March 26, 2015. District 2.
3. Letter transmitting plans and specifications (Clerk's File) for Tar Spring Creek Bridge on Branch Mill Road, Arroyo Grande, for Board approval and advertisement of construction bids. Bid opening date set for Thursday, March 26, 2015. District 4.

Consent Agenda - Administrative Office Items:

4. Update on current drought conditions confirming the continuing need for the March 11, 2014 proclamation of local emergency pursuant to Government Code section 8630. All Districts.
5. Request to appoint Supervisor Lynn Compton to the Oversight Board of the Successor Agency to the former City of Arroyo Grande Redevelopment Agency. District 4.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

6. Submittal of a Brown Armstrong Independent Accountant's Report on the County Treasury's cash balance and accountability as of December 8, 2014. All Districts.
7. Submittal of a resolution authorizing an alternative method of distribution of property tax levies and assessments for the City of Grover Beach. District 3.

Consent Agenda - Board of Supervisors Items:

8. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d). District 2.

Consent Agenda - Clerk-Recorder Items:

9. Submittal of a resolution approving the Conflict of Interest Codes for Local Agencies wholly located within the County. All Districts.

Consent Agenda - District Attorney Items:

10. Submittal of a resolution amending Fund Center 132-District Attorney's Office Position Allocation List by deleting a vacant 1.00 FTE Social Worker I position and replacing it with a 1.00 FTE Legal Clerk position. All Districts.

Consent Agenda - Health Agency Items:

11. Request for approval to apply for a four year federal grant of up to \$400,000 per year through the Substance Abuse and Mental Health Services Administration for Primary and Behavioral Health Care Integration. All Districts.
12. Request to approve creation of a capital project and authorize a budget adjustment in the amount of \$625,000 from Government Building Replacement funds and departmental savings for a maintenance project to provide additional office space at the Health Campus located at 2180 Johnson Ave., San Luis Obispo. (District 3).
13. Request to approve a new one year contract (January 1 through December 31, 2015) with option to renew for one additional year, with Lucien Morin, N.P. at an hourly rate of \$53 to provide mental health services to drug and alcohol clients. All Districts.
14. Request to approve a 2015 calendar year renewal agreement (Clerk's File) with the California Family Health Council, Inc. in the amount of \$129,700 to conduct reproductive health outreach and education activities. All Districts.
15. Request to approve a renewal agreement (Clerk's File) with the State Water Resources Control Board for FY 2014-15 in the amount not to exceed \$97,500 to continue the beach monitoring program and a resolution authorizing the Health Officer as the official representative to sign the renewal agreement. All Districts.

Consent Agenda - Human Resources Items:

16. Submittal of Civil Service Commission annual report for FY 2013-14. All Districts.

Consent Agenda - Planning & Building Items:

17. Submittal of resolution approving and accepting an Open-Space Agreement granting an Open Space Easement for Major Grading Permit PMT2014-00299 with Thomas A. Burhenn and Peggy S. Burhenn, Trustees of the Thomas and Peggy Burhenn 2010 Trust dated August 26, 2010. District 4.

Consent Agenda - Public Works Items:

18. Submittal of a resolution authorizing execution of notice of completion and acceptance for the construction and adoption of revised plan sheets for the Main Street Bridge at Santa Rosa Creek Road, Cambria. District 2.
19. Submittal of a resolution commending Ron Coleman upon his retirement after 36 years with the County of San Luis Obispo. All Districts.

20. Request to approve a three-year FY 2014-15 through FY 2016-17 agreement for professional engineering services with SCS Field Services, Inc., in an amount of \$169,800 for the Los Osos Landfill Gas Collection System Operation, Monitoring, and Maintenance; and authorize the Public Works Director to approve amendment(s) to extend the agreement up to two (2) additional years. District 2.
21. Submittal of a resolution approving the Pedestrian-Bicycle Bridge over San Juan Creek in Shandon Project and adopting the Mitigated Negative Declaration pursuant to Section 21000 et seq., of the California Public Resources Code (CEQA), and direct staff to proceed with associated project development activities. District 1.
22. Submittal of a resolution accepting a public utility use and utility maintenance easement over a portion of Dolphin Avenue, Oceano. District 4.

Consent Agenda - Public Works Sitting as Flood Control District:

23. Request to approve an agreement in the amount of \$96,225 with the Upper Salinas-Las Tablas Resource Conservation District and approve and execute a conservation easement to implement a wetland mitigation project for the Nacimiento Water Project. District 1.
24. Request to appoint members to the Zone 9 Advisory Committee of the Flood Control and Water Conservation District. Districts 2, 3, 4, and 5.

Presentations

25. Submittal of a resolution recognizing Wayne Hansen upon his retirement after 37 years of service. All Districts.
26. Submittal of resolution commending Mike Wulkan upon his retirement after 28 years with the County of San Luis Obispo Department of Planning and Building. All Districts.

Public Comment Period:

27. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

28. Consideration of the County's 2015 State Legislative Platform. All Districts.

Closed Session Items:

29. PENDING LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Gov. Code, section 54956.9(a).) (Formally initiated) 1. ARB, Inc. v. County of San Luis Obispo.

CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION (Government Code, section 54956.9). 2. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9. No. of potential cases: 2. 3. Initiation of litigation pursuant to paragraphs (4) of subdivision (d) of Section 54956.9. No. of potential cases: 2

CONFERENCE WITH LABOR NEGOTIATOR (Government Code, section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: 4. San Luis Obispo Government Attorney's Union; 5. SLOCEA-Trades and Crafts; 6. Deputy County Counsel's Association; 7. Sheriffs' Management; 8. SLOCPPOA; 9. Deputy Sheriff's Association; 10. DAIA; 11. SLOCPMPOA; 12. SLOCEA-Public Services, Supervisors, Clerical; 13. Unrepresented Management and Confidential Employees; and 14. ASLODS.

RECESS

1:30 REPORT ON CLOSED SESSION

Hearings

30. Hearing to adopt a resolution: 1) certifying the Final Environmental Impact Report (Clerk's File) prepared for the Bob Jones Pathway project pursuant to CEQA; and 2) approving the Bob Jones Pathway project between the Octagon Barn, on South Higuera Street and the Ontario Road staging area. District 3.
31. Discussion and consideration of the development of an Agricultural Water Conservation Offset (Ag Offset) program. All Districts.